

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that the Board of Directors of the **ALPENSEE WATER DISTRICT** of Summit County, Colorado, will hold a special meeting at 10:00 a.m., or as soon thereafter as the Board determines, on **December 10, 2020, via telephone conference call number (650) 479-3208; passcode: 76882670 AND via Zoom Meeting ID: 588 805 9720; Passcode: 296995** (see URL copied below), for the purpose of addressing those matters set out in the below agenda as the same may be amended at the meeting, and for the purpose of conducting such other business as may properly come before the Board. The meeting is open to the public.

URL: <https://trpconf.zoom.us/j/5888059720?pwd=YkNjai9wMGITSVlQQzJUd1RxRzZaQT09>

BY ORDER OF THE BOARD OF DIRECTORS:
ALPENSEE WATER DISTRICT
By: /s/ Jim Quartarone, Board President

AGENDA

1. Call to order and quorum verification
2. Disclosure of any conflicts of interest
3. Approve minutes of previous meeting
4. Public Hearing re: Certification of Delinquent Account(s)
 - a. Consider Resolution Certifying Delinquent Accounts
5. Status of 2021 budget and mill levy certification
6. Board discussion of task distribution among board members
7. Other business
8. Adjournment